

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, September 18, 2014

**FCRHA Board Room - One University Plaza
4500 University Drive - Fairfax, Virginia 22030**

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES July 31, 2014 (Annual Meeting)

ACTION ITEMS:

1. Resolution Number 34-14 Resolution of the Fairfax County Redevelopment and Housing Authority Authorizing and Approving the Issuance of Multifamily Housing Revenue Bonds (The Residences at Government Center II Project) (The “Bonds”) In an Aggregate Amount Not to Exceed \$15,000,000 and Authorizing and Approving the Execution and Delivery of Various Documents In Connection With the Issuance of the Bonds; Providing For the Sale of the Bonds; Setting Forth the Terms and Conditions Upon Which the Bonds Are to be Issued and Sold; and Providing For Certain Other Matters In Connection With the Issuance, Sale and Delivery of the Bonds (Braddock District) *(Referred from Finance Committee)*
2. Resolution Number 35-14 Approval to Release for Public Comment the Draft Revised Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work Plan for Fiscal Year 2015, and Authorization to Advertise a Public Hearing on the Draft Plan *(Referred from HOMS Committee)*
3. Resolution Number 36-14 Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to Serve as the Project Based Voucher Contract Administrator for the Creekside Village Apartments Rental Assistance Demonstration (RAD) Conversion (Lee District) *(Referred from HOMS Committee)*
4. Resolution Number 37-14 Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to Modify the Terms of a HOME Investment Partnerships (HOME) Funding Award and Clarify the Terms of a Community Development Block Grant (CDBG) Funding Award to Cornerstones Housing Corporation (CHC), for the Acquisition of the Limited Partnership Interests in the

Apartments at North Point (Hunter Mill District). *(Referred from Finance Committee)*

ADMINISTRATIVE ITEMS:

1. Resolution Number 38-14 Commending John Payne for His Years of Service to the Fairfax County Redevelopment and Housing Authority
2. Resolution Number 39-14 Adoption of Changes to the Fairfax County Redevelopment and Housing Authority (FCRHA) Purchasing Resolution to Conform to the Fairfax County Purchasing Resolution *(Referred from Finance Committee)*

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Annual Meeting Summary – July 31, 2014
2. Minutes of the Housing Ownership, Management and Security Committee Meeting – September 10, 2014
3. Minutes of the Finance Committee Meeting – September 10, 2014
4. Housing Choice Voucher Leasing in Fiscal Years 2015 and 2016
5. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – October and November 2014

CLOSED SESSION

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

BOARD MATTERS

ADJOURNMENT

Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.